

#### **EUROPEAN COMMISSION**

DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT

Directorate B. Quality, Research and Innovation, Outreach

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### DRAFT AGENDA

# CDG «QUALITY AND PROMOTION»

in Brussels, rue de la Loi 130 11th floor - Meeting room: A on Wednesday 7 March 2018, from <u>09:30 to 17:30</u>

- 1. New application AGM "Advanced Gateway to EU Meetings" to deal with meetings invitations, accreditations and reimbursements of travel expenses for Commission Committees and Expert Groups (Information from the Commission).
- 2. Approval of the agenda and minutes of the meeting of 15/12/17

## Promotion (a.m.)

- 3. Implementation of the EU Promotion Policy:
  - a) Final uptake of programmes from the Call for proposals 2017
  - b) Call for proposals for multi and single promotion programmes for 2018
  - c) CHAFEA's Info Day on 31.01.2018 Debriefing
- 4. Annual Work Programme 2019:
  - a) Work by the Commission on the Annual Work Programme for 2019 stakeholder input
- 5. Own Initiative campaigns from the Commission:
  - a) High Level Mission to China (14-18 May 2018) preliminary programme and business delegation
  - b) SPS Seminar in Korea
  - c) Communication campaigns in Canada, UAE, KSA, China and Japan
- 6. Stocktaking and Discussion on possible evolution of the promotion policy (input to Commission interim report due by 31 December 2018).
- 7. A.O.B.

# Quality (p.m.)

- 8. On-going legislative developments in the area of quality policy.
- 9. CAP The future of food and farming
- 10. EU accession to the Geneva Act of the Lisbon Agreement on Appellations of Origin and Geographical Indications
- 11. A.O.B.

Please send us your AOB questions in due time before the meeting (e-mail: <u>AGRI-B1-PROMOTION(wec.europa.eu</u>).